

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **G20626** (9)

1. Corporation Name

**NORTHERN TRUST BANK OF VERO BEACH**



Principal Place of Business

**755 BEACHLAND BOULEVARD  
VERO BEACH FL 32963-1746**

Mailing Address

**755 BEACHLAND BOULEVARD  
VERO BEACH FL 32963-1746**

3. Date Incorporated or Qualified

**01/27/1983**

3a. Date of Last Report

**01/19/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

**HICKS, W H  
5000 N A1A  
VERO BCH FL 32963**

10. Name and Address of New Registered Agent

81 Name

**Robert W. Bauchman**

82 Street Address (P.O. Box Number is Not Acceptable)

**960 Sandfly Lane**

83

**Vero Beach, FL 32963**

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Robert W. Bauchman*

**Robert W. Bauchman, President 3/1/96**

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **JOHN J. SCHUMANN, JR**  
STREET ADDRESS **P.O. BOX 1268**  
CITY-ST-ZIP **VERO BEACH FL**

TITLE ☐ DELETE

NAME **BIRELEY, RICHARD C., JR.**  
STREET ADDRESS **6425 ATLANTIC BLVD.**  
CITY-ST-ZIP **VERO BEACH FL**

TITLE ☒ DELETE

NAME **HAMNER, GEORGE F.**  
STREET ADDRESS **650 SOUTH A1A**  
CITY-ST-ZIP **VERO BEACH FL**

TITLE ☒ DELETE

NAME **HICKS, W.H.**  
STREET ADDRESS **1465 TREASURE COVE LANE**  
CITY-ST-ZIP **VERO BEACH FL**

TITLE ☐ DELETE

NAME **LOY, ALMA LEE**  
STREET ADDRESS **2036 35TH AVENUE**  
CITY-ST-ZIP **VERO BEACH FL**

TITLE ☐ DELETE

NAME **Ben F. Bailey, III**  
STREET ADDRESS **1415 43rd Ct.**  
CITY-ST-ZIP **Vero Beach, FL 32966**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**C. R. McKinnon**

1.2 NAME

**675 11th Ct.**

1.3 STREET ADDRESS

**Vero Beach, FL 32962**

1.4 CITY-ST-ZIP

2.1 TITLE

**Ferdinand F. Becker, M.D.**

2.2 NAME

**507 Bay Drive**

2.3 STREET ADDRESS

**Vero Beach, FL 32963**

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Robert W. Bauchman*  
Robert W. Bauchman, President

3/1/96

Date

407-231-2400

Daytime Phone #

CR2E034 (12/95)